

DIRECTORS' PROFILE

EXECUTIVE DIRECTORS

Ms. CHEN Xiao Ying, aged 41, is the Chairman of the Company. She has been Chairman of the Pollon Group, a private investment group, since its inception in 1989. Ms. Chen is responsible for developing and managing the Pollon Group's business for the past 15 years, including investments in power plant, telecommunication and property development in the PRC. Ms. Chen has been a Member of the Chinese National People's Political Consultative Committee since 1998 and a Permanent Honorary President of Friends of Hong Kong Association Limited since 1989.

Mr. LUO Ning, aged 45, is the Vice Chairman of the Company. He is the Assistant President of CITIC Group. He is also a Director of CITIC Information Leadership Group under the CITIC Group. Mr. Luo has over 15 years' experience in the telecommunication business. Mr. Luo graduated from the PLA Communication & Command Institute.

Mr. VONG Tat leong, David, aged 42, is the Vice Chairman of the Company. Mr. Vong has acquired and run public companies, and made and advised on cross-border merger and acquisition, involving capital markets and private equity, for 18 years. He formerly co-founded and was a Director of the i100 Group, a public investment company. Before that, he was CEO of Pollon Infrastructure Corporation, which invested in PRC power and telecom businesses. Mr. Vong graduated from The London School of Economics and Political Science of The University of London, and Yale Law School.

Mr. SUN Yalei, aged 36, is a Director of the Company. He is the President of CITIC Guoan Group. Mr. Sun has extensive experience in financial and assets management. Mr. Sun graduated from the Renmin University of China.

Mr. ZHANG Lian Yang, aged 59, is a Director of the Company. Mr. Zhang has extensive experience in the property investment and development business, trading and IT-related business in the PRC for over 20 years.

Mr. ZHANG Yue, aged 40, is a Director and the Chief Executive Officer of the Company. He has extensive experience in data communication and telecommunication in the PRC. Mr. Zhang graduated from the Beijing University of Posts and Telecommunications with a master degree in information technology.

Mr. YIN Yiping, aged 44, is a Director of the Company. He is the Chief Information Officer of the CITIC Group and CITIC Holdings. He was previously the Director of General of Data Telecommunications Bureau of the Ministry of Posts and Telecommunications (MPT) and Multimedia Telecommunications and Information Management at the MPT's Directorate-General of Telecommunications. He has extensive experience in data communication and telecommunication in the PRC.

Ms. XIA Guilan, aged 41, is a Director of the Company. She was previously the Vice Chairman of CITIC Guoan Information Industries Company Limited. She is now the Vice General Manager of CITIC Guoan Group.

EXECUTIVE DIRECTORS (continued)

Dr. Liu Xiaoping, aged 48, is a Director of the Company. He was previously the Vice General Manager of the Direct Investment Department of China International Capital Corporation Limited. Dr. Liu has extensive experience in direct investment in the PRC. Dr. Liu graduated from the University of Minnesota in the US with a PhD degree.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. TSUI Yiu Wa, Alec, aged 55, is an Independent Non-executive Director of the Company. He is the Chief Executive of the WAG Financial Services Group Limited and Chairman of The Hong Kong Securities Institute. He also serves on the boards of various listed companies as an Independent Non-executive Director. He was the Chief Executive of Regent Pacific Group Limited, a Hong Kong listed investment company, the Chief Operating Officer of The Hong Kong Exchanges and Clearing Limited and the Chief Executive of The Stock Exchange of Hong Kong Limited ("Stock Exchange"). Mr. Tsui joined the Securities and Futures Commission and the Stock Exchange in 1989 and 1994 respectively. Prior to that, he gained valuable experience from various international and well-known private companies for 12 years where he held technology and financial analysis, corporate planning and management responsibilities. He holds a Bachelor of Science degree and a Master of Engineering degree in Industrial Engineering from the University of Tennessee and has completed the Program for Senior Managers in Government at the John F Kennedy School of Government at Harvard University.

Mr. ZHANG Jian Ming, aged 44, is an Independent Non-executive Director of the Company. He is the Executive Partner, Managing Director and Attorney-At-Law in a Beijing law firm.